



# BOARD OF SELECTMEN

October 23, 2012

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

### 7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

### APPOINTMENTS

1. Chief Jim Marino to present Joshua Matthieu, Patrol Office
2. Mike Padula, Right of First Refusal, for a portion of 131 Leominster-Shirley Road
3. Video & CD Rentals, Automatic Amusement Device License
4. North Leominster Rod & Gun Club, One Day Liquor License

### CURRENT BUSINESS

1. Request for Abatement of Ambulance Bill, LB119640
2. Review and/ or Execute Power Purchase Agreement and PILOT Agreement for Solar for Mass PV1 and/ or PILOT Agreement for EPG Solar
3. Minutes/ Warrants/ Action File Issues
4. Committee Report
5. Town Manager Reports or Department Reports

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Ratify appointment of Joshua Matthieu to position of Patrol Officer
2. Ratify appointment of Ed Cataldo to position of Alternate Building Inspector

### EXECUTIVE SESSION- 8:00 PM, Joint Session with Planning Board

MGL Chapter 30A, Section 21(a) 3, to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares.

### UPCOMING MEETING SCHEDULE

November 6, 2012

November 13, 2012

November 20, 2012